

# Merrick County Board Agenda



## AGENDA

### Merrick County Board of Supervisors

**Tuesday, November 24, 2015**

**9:05 A.M.**

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**-----NOTE to Citizens: Any agenda item may be moved down at any time at the discretion of the Chairman of the Board of Supervisors**

Call to Order/Convene as Board of Supervisors

Inform the public of the location of the Open Meetings Act is posted outside the door on the wall

Inform the public the notice of the meeting has been published in the Palmer Journal and the Republican Nonpareil and on the Merrick County Website

**Possible action** on the agenda

**Possible action** on the minutes of November 10, 2015

**Meeting Reports**

**Official Reports**

**Public Comments**

**Possible Action:** Julie Murray to give Board hospital update

**Possible Action:** Need Board to appoint the new 2016 Extension Board candidates

**Possible Action:** Dan Staack with Eagle Communications to give Board a proposal for a new phone system

**Possible Action:** Andy Forney with D.A. Davidson to come before the Board to have the Board consider a resolution authorizing the issuance of limited tax refunding bonds, Series 2016, for the purpose of paying and redeeming the county's refunding bonds, Series 2011

**Possible Action:** John Boeder with Strong Financial to give the Board and update on where they are with the renewal of the health insurance and look at going forward

**Possible Action:** Highway Superintendent Meyer to discuss with the Board an overweight ticket fine.

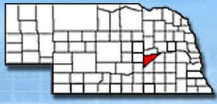
**Possible Action:** Highway Superintendent Meyer wants to discuss with the Board and also see what other counties are doing in regards to overtime and holidays pertaining to the time clocks and overtime.

**Possible Action:** Need Board approval to transfer \$8,050.68 from the Inheritance Tax Fund to the E911 Wireless Service Fund because of an overpayment of the wireless ratio by the PSAP for equipment costs in the 2013-2014 fiscal year

**Possible Action:** Need Board approval of a county burial

**Possible Action:** Need Board approval of the November 2015 payroll

**Adjourn**



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The board reserves the right to go into executive session if such session is clearly necessary for the protection of the public interest or for the prevention of needless injury to the reputation of an individual.